

NHS GRAMPIAN

Integration Joint Boards – Regular Update Report (June 2023)

1. Actions Recommended

The Board is asked to note the latest approved minutes of the meetings of the Aberdeen City, Aberdeenshire and Moray Integration Joint Boards.

2. Strategic Context

Three Integration Joint Boards for Aberdeen City, Aberdeenshire and Moray were established on 6 February 2016 under the terms of the Public Bodies (Joint Working) (Scotland) Act 2014 with full delegation of functions and resources to enable integration of primary and community health and social care services effective from 1 April 2016. Each IJB is a separate legal organisation and acts as principal in its own right.

The principal ambitions of health and social care integration are to:

- Support the improvement of the quality and consistency of services for patients, carers, service-users and their families.
- Provide seamless, joined-up quality health and social care services in order to care for people in their homes or a homely setting where it is safe to do so.
- Ensure resources are used effectively and efficiently to deliver services.

3. Key matters relevant to recommendation

This report presents the NHS Grampian Board with the latest approved minutes from the Aberdeen City, Aberdeenshire and Moray IJBs. The key highlights are emphasised below.

3.1. Aberdeen City

The NHS Grampian Board has the following approved minutes from the Aberdeen City Integration Joint Board:

- On the 31 January 2023 (approved 28 March 2023)

The key highlights from the **31 January 2023** meeting are:

- Approved the final full version of the Aberdeen City Carer's Strategy 2023 – 2026
- Received the Annual Procurement Workplan and approved Direct Award for various contracts including support for a Learning Disability Residential Service, extension for 1 year of 25 National Care Home Contracts for

residential services for older people and a contract for a Supported Living Service.

- Received the Grant Funding Arrangements report and approved the expenditure for the Third Sector Interface, Independent Social Care Sector Representative, four Counselling Services and Transport Services and approved an uplift to the grant funded providers to ensure equity with other social care providers.
- Noted the recommendations that had been approved at Article 11 and 12.
- Delegated authority to the Chief Officer, following consultation, to take the necessary steps to secure appropriate provision for a vaccination centre.

Papers from meetings that have taken place after the meeting reported on above can be viewed [here](#).

3.2. Aberdeenshire

The NHS Grampian Board has the following approved minutes from the Aberdeenshire Integration Joint Board:

- on the 1 March 2023 (approved 10 May 2023)
- a Special Integration Joint Board Meeting on 29 March 2023 (approved 10 May 2023)

The key highlights from the **1 March 2023** meeting are:

- The IJB welcomed a report from the Chief Officer providing an update on the Winter Resilience and Surge Plans that were in place across winter and were continuing, and an update on the winter vaccination programme.
- A Finance update as at 31 December 2022 from the Chief Finance and Business Officer.
- A report on the use of Chief Officer delegated powers in relation to urgent matters and approval of the introduction of a register and annual report to the IJB.
- A report on the review of the Aberdeenshire Integration Scheme.
- An update briefing from the Chief Social Work Officer.
- An update report on NHS Grampian Out of Hours Primary Care Services (GMED).
- The Aberdeenshire Health & Social Care Partnership (AHSCP) Strategic Delivery Plan Performance Report.
- The AHSCP 2023/24 Charging Policy and Unit Costs report.
- An update report from the Strategic Planning Group.
- 2023/2024 Annual Procurement Work Plan (Social Care).

The key highlights from the **29 March 2023** meeting are:

- A report on the Revenue Budget 2023/23 from the Chief Finance and Business Officer.

- An update report on Grampian Operational Pressure Escalation System (G-OPES)
- An Amendment to Health and Social Care Partnership Grant Funding Applications 2022-2025 report for approval by the IJB.

Papers from meetings that have taken place after the meeting reported on above can be viewed [here](#)

3.3 Moray

The NHS Grampian Board has the minute from the meeting of the Moray Integration Joint Board (MIJB) held on **26 January 2023** and accepted as a correct record at their meeting on the **30 March 2023**. The key highlights from the **January** meeting for the NHSG Board to note are, the MIJB:

26 January 2023

- Approved reports to those charged with governance from the Board's External Auditor for the year ended 31 March 2022.
- Approved the Audited Annual Accounts for the financial year 2021/22.
- Noted a report by the Chief Officer of the activities that support the delivery of the MIJB's strategic priorities.
- Agreed to note the updated membership of the Board and Committees.
- Noted a report by the Location Manager and Chief Nurse, Aberdeenshire Health and Social Care Partnership, of the current position in relation to the services where Aberdeenshire Integration Joint Board are the 'host' Integration Joint Board.
- Received a report detailing the outcome of the community consultation activity relating to the development of health and wellbeing services within the Lossiemouth locality. Made amendments to the recommendations in the report and then unanimously agreed:
 - I. to note the position statement of Moray Coast Medical Practice on not returning to work in the branch surgeries;
 - II. to note the community Consultation Report and the community views on the continued closure of the branch surgeries;
 - III. to note the sustainable model of service delivery recommended by Health and Social Care Moray;
 - IV. to approve a model of health and care provision that maintains a local focus on Burghead and Hopeman and ensures that services respond to local need, utilising the opportunities of a multi-disciplinary community team, supported by primary care. Use of existing and emerging technology must be promoted within the locality, using the opportunity afforded by the Digital Health Innovation strand of the Moray Growth Deal Further reports will be provided that describe the development of health and care provision across the Lossiemouth Locality in partnership with the local community; and
 - V. to work with partners to establish a sustainable transport solution, such as a Coastal Dial a bus and/or an alternative that will meet the needs of residents attending medical appointments

- Approved the amendments to the Integration Scheme, which reflect the decision to delegate Children and Families and Justice Social Work Services to Moray Integration Joint Board, and agreed its submission to the Scottish Government for final approval subject to approval by Moray Council and NHS Grampian at their meetings on 2 February 2023.
- Noted a report on the challenges and opportunities for the recruitment and retention of staff in Moray and agreed the priorities set out in the report.
- Approved the Reserves Policy.

Papers from all past Moray IJB meetings can be found [here](#)

4. Responsible Chief Officers and contact for further information

A considerable number of other items were considered by the IJBs. If any Health Board members would like further clarification on any particular item then please contact:

Responsible Chief Officers

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